

***Town of Rock***  
***Rock County, Wisconsin***  
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October 6, 2014

Chairman Gunn called the monthly Board meeting to order with all Board members present.

Minutes-Supervisor Parker moved to approve the minutes as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Treasurer Report- Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Planning and Zoning-

Audience Communication-Deputy Molter was present for any questions or concerns. He noted there would be discussion regarding increasing speed limit on County Roads thru unincorporated villages at the County Board meeting.

Ball Park Pavilion-Greg Kauffman, Rock Summer Baseball Program Representative gave an update on items at the park. The water tested positive for E.coli this summer, it has now passed inspection. The Ball Program would like to replace the roof on the pavilion. Greg presented three estimates. Supervisor Parker moved to split the cost of the replacing the roof on the pavilion at the park in 2015 with the Rock Summer Ball Program; the Town share to be approximately \$1300. Second by Supervisor Dubanowich. Motion carried with a voice vote. Mr. Kauffman noted the playground equipment and they are seeking a donation to replace equipment.

Complaint for 6530 Highway 51-Diamond Jim's had outside music September 6 late into the evening; a neighbor across the river contacted Attorney Wesner and Chairman Gunn regarding the noise. The Town has an ordinance regulating noise; there was no permit for outside music obtained. Supervisor Dubanowich will contact a representative from Diamond Jim's to advise of the issue.

Road Agreement for Dvorak Landscaping-The County Highway Department prepared a report for Eau Claire Road for the Dvorak conditional use permit and road agreement. After discussion the Board agreed to designate the bond amount to be 1/3 of what Silha posted. Supervisor Parker moved to approve the road agreement with the bond amount to be 1/3 of Dan Silha's bond. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Farmland Preservation-Attorney Wesner reviewed correspondence he received this past month regarding the farmland preservation certification. A public hearing should be held in December to adopt the new ordinance and map; after a recommendation from the Planning and Zoning Committee. Supervisor Parker moved to proceed with forwarding the final draft of the zoning ordinance and map to the Planning and Zoning Committee to review and give the Town Board a recommendation. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Implementation of Husbandry-Attorney Wesner reviewed the options.

Set Garbage/Recycle Rate for 2015-Supervisor Parker moved to leave the rate for 2015 at \$157.00 to be levied on the tax bills. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Trees for the Cemetery-Chairman Gunn had a proposal for trees from Homan Tree Farm for the cemetery. Homan's will donate some of the trees and the Town needs to pay to have them moved.

Approve operator license-Supervisor Parker moved to approve operator license for Amanda Avery and Tami McNeil. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Approval the Clerk/Treasurer attending the WTA Convention and Workshop-Supervisor Parker moved to approve share the cost with Town of Turtle for the Clerk/Treasurer to attend the WTA Convention and Workshop. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Zachow Potluck-Gerry Clifton asked for the Geraldine Zachow to host a Potluck on December 26 at the Town Hall; the Board approved this.

Approve payment of Invoices-Supervisor Parker moved to approve payment of the invoices. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Adjournment-Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich. The meeting was adjourned at 10:10 pm.

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer